

BARRYBROOKE VILLAGE HOA MEETING MINUTES**DATE 03/19/2019**

The meeting was called to order by Joann McGrath at the Clubhouse at 6:30 pm.

Board members attending: Caroline Arnett, Kyle Ward, Joann McGrath, Javier Torres, Candy Pfaltzgraf

The February meeting minutes were approved.

FINANCIAL REPORT: As read by Carl (Area Real Estate):

Total Income for February, 2019	\$ 15,241.30
Total Expense for February, 2019	\$ 37,496.38
Net/Loss for the month:	\$ 15,815.50 (\$30,000 transfer back to money market from Operating account)
Money Market:	\$ 85,670.85
CD:	\$ 11,172.36
Operating:	\$ 85,670.85

WORK ORDERS

- Dennis Oberling, 8279 Revere – tree branch damaged garage roof and siding – Brian Davis has removed the limb but is waiting for warmer weather to replace siding/door/trim.
- Tarik Samna, 8334 Barrybrooke – water intrusion, instead of ice melt cable the roofer will remove siding and install taller pieces of flashing, still ongoing
- Kate Beale, 8265 Revere is requesting sod for bare areas in yard

WORK ORDERS on hold

- 8364 Barrybrooke, Cenac, asking for rock to be placed at bottom of stairs/ mud issues
- 6210 82nd St., Higgins – new owner reporting dirt mounds causing water intrusion
- Mary O'neill, 8278 Barrybrooke, lock on gate is broken
- 8251 Revere, Elizabeth Evans, water issues, Bid accepted from Agape. Waiting on weather. Need plants around utility box
- 8253 Revere, Tarik Samna – requesting fence repair/replacement
- 8265 Revere – Beale, replace two sections \$960/problem with moles
- 8366 Barrybrooke – Watkins, wants dirt around foundation
- 8263 Revere, Dougan –backside needs power washed
- 8273 Revere – wants grass seed in bare spots
- 8287 Barrybrooke – wants rock placed on side where trimmers are damaging the siding
- 6202 82nd, Valerie Wright, back fencing has been replaced, asking for both sides to be done
- Richard Chapman, 8265 Revere, tree sprouts growing up by fence

WORK ORDERS DONE

- Pam Collins, 8372 Barrybrooke, ice melt cable repaired

April 28 – Rachel Hart

May 5 – David Merritt

NEW BUSINESS

- Joanne McGrath and Caroline Arnett are both moving and resigned from the board after the meeting.
- A newsletter will be sent to homeowners/tenants reminding them of the proper procedures of recycling at the dumpster, on paying their dues, expenses of the community and the annual meeting in August.
- It was decided signage would be made for the recycling dumpster to help deter the amount of plastic bags and food waste that are causing the trash company to charge extra and items aren't recycled.
- Keys for the new pool system will be ordered. Each owner will receive one key card and can order extra key cards for \$3.50 and key chain fobs for \$7.00
- Area will talk with Summit about not mowing bare areas where there is no grass.
- The board should consider aeration and over seeding expenses for the fall.
- Candy Pfaltzgraf will now be president of the board.
- Joann and Caroline were thanked for their service to the board and the community.
- 8364 Barrybrooke, Cenac, asking for rock to be placed at bottom of stairs/ mud issues, Kyle will take another look at this request.
- 8283 Barrybrooke – Area will call the city to look at the drain that appears to be clogged.
- 8378 and 8380 Barrybrooke owners will be notified the decks needs to be painted.

The meeting adjourned at 7:30 p.m.